

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040439

Entity Name: EN SOUTH DAKOTA, LLC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

18770 NE 21 AVENUE  
#403  
NORTH MIAMI, FL 33179 US

## New Principal Place of Business:

18770 NE 21 AVENUE  
NORTH MIAMI BEACH, FL 33179 US

## Current Mailing Address:

18770 NE 21 AVENUE  
#403  
NORTH MIAMI, FL 33179 US

## New Mailing Address:

18770 NE 21 AVENUE  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-0323567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ  
ROSENTHAL, ROSENTHAL, RASCO, KAPLAN LLC  
ONE AVENTURA, SUITE 600, 20900 NE 30TH AVE  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ  
ROSENTHAL, ROSENTHAL, RASCO, KAPLAN LLC  
ONE AVENTURA, 20900 NE 30TH AVE, SUITE 600  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KERRY E. ROSENTHAL ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: EN REALTY ASSOCIATES, LLC  
Address: 18770 NE 21 AVENUE, #403  
City-St-Zip: NORTH MIAMI, FL 33179 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EN REALTY ASSOCIATES LLC

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date